

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

RICHARD CARUSO

DEPENDANTS
MERCHANTS CREDIT ASSOCIATION et. al.

SAN DIEGO

SAN DIEGO

(EXCEPT IN U.S. PLAINTIFF CASES)

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)

Attorneys (if Known)

APR 13 2016

16CV0895 BAS RBB

(Place an "X" in

~~CLERK U.S. DISTRICT COURT~~

One Box Only

IDENTIFICATION OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

~~X~~ 3 Federal Question BY
(U.S. Government Not a Party)

Citizen of This State

~~PTF~~ DEF 1 Incorporated or Principal Place
of Business In This State

PTF	DEF
4	4

2 U.S. Government
Defendant

4 Diversity
(Indicate Citizenship of Parties in Item III)

Citizen of Another State

2 Incorporated and Principal Place
2 of Business In Another State

' 5 ' 5

Citizen or Subject of a
Foreign Country

' 3 ' 3 Foreign Nation

6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

(See instructions):

JUDGE

DOCKET NUMBER

DATE _____

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE